

44382

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

Narragansett Park Associates

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-13-4 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Narragansett Park Associates Limited Partnership

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is 710 Narragansett Park Drive, Pawtucket RI 02861

FOURTH: The name of its present registered agent is Marshall Properties, Inc.

FIFTH: The name of its successor registered agent is

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated September 15, 19 93

Signature of Janice A. Depot, By Janice A. Depot, Its Vice President

STATE OF Rhode Island } COUNTY OF Providence } SC.

At Pawtucket in said county on this Fifteenth day of September, 1993, personally appeared before me Janice A. Depot, who, being by me first duly sworn, declared that he is the Vice President of Marshall Properties, Inc. that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

Rec'd & Filed SEP 23 1993

(NOTARIAL SEAL)

Signature of Susan C. ... Notary Public

My commission expires 6/27/95